



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

June 6, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, June 6, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 23, 2011 budget review session,
- B. Minutes from the May 23, 2011 regular meeting,
- C. Minutes from the May 23, 2011 closed session meeting,
- D. Minutes from the May 2, 2011 closed session meeting,
- E. Three year renewal contract with Logan Systems for Register of Deeds support,
- F. Recommendations from the Lee County Planning Board for text amendments to the Unified Development Ordinance (Article 13 Flood Hazard Area Regulations) based on recommendations from the NC Division of Emergency Management, and
- G. Budget Amendment # 06/06/11/17

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

1. Mr. Keith Clark, 212 Acorn Drive, Sanford
2. Ms. Pam Ard, 3309 Wicker Street, Sanford

NEW BUSINESS

- A. Approved and presented proclamations for the following retiring Lee County employees:
 1. Dan Parker
 2. Sam Parker
 3. Sharon McAllister
- B. Accepted the recommendation of the Central Carolina Community College Board of Trustees to form a committee to study the Dennis A. Wicker Civic Center. Appointments to said committee will be made at the June 20th meeting.
- C. Approved resolution of reappointment for a 4-year term for Tax Administrator Dwane Brinson.

- D. Approved a revised meeting schedule for the July, August and September 2011 Commissioner meetings to meet the 3rd Monday of each month at 6 p.m. unless a special called meeting is required.
- E. Approved plans from Moseley Architects for a new Emergency Operations Center (EOC)/Back-Up 911 Center in the basement of the Lee County Courthouse.

MANAGER'S REPORT

Public hearings were held at 6 p.m. at the old Lee County Courthouse, Courtroom #4, for the volunteer fire department budgets and proposed FY 2011-12 budget. A total of 30 individuals spoke during the public hearing.

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